

APPROVED



## Magnolia Public Schools

### Minutes

#### Special Board Meeting

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**Date and Time**

Thursday August 19, 2021 at 6:00 PM

**Location**

<https://zoom.us/j/97694463363?pwd=bGZxK0ZLNp6dHRNVy9XZjZOUglwZz09>

**Meeting ID:** 976 9446 3363      **Passcode:** 173421

**One tap mobile:** +16699009128,,97694463363# US (San Jose)

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**Board Members:**

Ms. Sandra Covarrubias, Chair

Dr. Umit Yapanel, Vice-Chair

Dr. Salih Dikbas

Ms. Diane Gonzalez

Mr. Mekan Muhammedov

**CEO & Superintendent:**

Mr. Alfredo Rubalcava

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**Directors Present**

D. Gonzalez (remote), M. Muhammedov (remote), U. Yapanel (remote)

**Directors Absent**

S. Covarrubias, S. Dikbas

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## I. Opening Items

### A. Call the Meeting to Order

D. Gonzalez called a meeting of the board of directors of Magnolia Public Schools to order on Thursday Aug 19, 2021 at 6:04 PM.

### B. Record Attendance and Guests

Refer to attendance information stated above.

### C. Approval of Agenda

U. Yapanel made a motion to approve the agenda as presented.

M. Muhammedov seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

U. Yapanel	Aye
S. Covarrubias	Absent
D. Gonzalez	Aye
S. Dikbas	Absent
M. Muhammedov	Aye

### D. Public Comments

No public comments were given at this time.

### E. Announcements from CEO & Superintendent and Board Members

A.Rubalcava, CEO & Superintendent announced the reopening of MSA-Santa Ana and seeing the students, parents and staff. S.Keskinturk, Principal at Magnolia Science Academy - Santa Ana (Secondary) and M.Rowell, Principal at Magnolia Science Academy - Santa Ana (Elementary), provided insight on their first day.

## II. Consent Items

### A. Approval of Memorandum of Agreement (MOA) for MSA-San Diego After School Education & Safety (ASES) Program & MOA with San Diego County of Education

D. Gonzalez made a motion to grant approval to Mr. Alfredo Rubalcava, CEO and Superintendent of Magnolia Public Schools to sign the Memorandum of Agreement (MOA) for MSA-San Diego After School Education & Safety (ASES) Program with YMCA of San Diego County (YMCA) and the MOA with San Diego County of Education.

U. Yapanel seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

S. Covarrubias	Absent
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**Roll Call**

S. Dikbas	Absent
U. Yapanel	Aye
D. Gonzalez	Aye
M. Muhammedov	Aye

**III. Action Items**

**A. Approval of Updated MPS Health and Safety Policy and Injury and Illness Prevention Program (“IIPP”) COVID-19 Addendum**

D.Hajmeirza, Director of Human Resources, provided updates to the Health & Safety Policy and Injury Illness Prevention Program COVID-19 Addendum based on the most recent county and California Department of Public Health guidance. All questions were addressed by staff.

U. Yapanel made a motion to approve the updated MPS Health & Safety Policy alongside the IIPP COVID-19 addendum.

D. Gonzalez seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

S. Dikbas	Absent
M. Muhammedov	Aye
U. Yapanel	Aye
D. Gonzalez	Aye
S. Covarrubias	Absent

**IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:23 PM.

Respectfully Submitted,  
D. Gonzalez